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|------------------------|-----------------------------------|---|-------------------|
| Case No. | CR 18-172-GW | Date | February 25, 2025 |
| Present: The Honorable | GEORGE H. WU, U.S. DISTRICT JUDGE | | |
| Interpreter | N/A | | |
| Javier Gonzalez | Terri A. Hourigan | Kellye Ng; Jason A. Gorn; Kyle W. Kahan | |
| Deputy Clerk | Court Reporter/Recorder | Assistant U.S. Attorney | |

| <u>U.S.A. v. Defendant(s):</u> | <u>Present</u> | <u>Cust.</u> | <u>Bond</u> | <u>Attorneys for Defendants:</u> | <u>Present</u> | <u>App.</u> | <u>Ret.</u> |
|--------------------------------|----------------|--------------|-------------|---|----------------|-------------|-------------|
| 1. Michael Lerma | ✓ | ✓ | | 1. Marri D. Derby, CJA; Joel Furman, CJA | ✓ | ✓ | |
| 6. Carlos Gonzalez | ✓ | ✓ | | 6. Richard G. Novak, CJA | ✓ | ✓ | |
| 7. Juan Sanchez | ✓ | ✓ | | 7. Richard P. Lasting, CJA; Charles Diamond, CJA | ✓ | ✓ | |
| 8. Jose Valencia Gonzalez | ✓ | ✓ | | 8. Daniel A. Nardoni, CJA; Shaun Khojayan, CJA | ✓ | ✓ | |

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| Day <u>COURT TRIAL</u> | 1 st Day <u>JURY TRIAL</u> | Death Penalty Phase |
| One day trial; <u> </u> Begun (1 st day); | <u>✓</u> Held & continued; <u> </u> Completed by jury verdict/submitted to court. | |
| The Jury is impaneled and sworn. | | |
| Opening statements made _____ | | |
| Witnesses called, sworn and testified. | | |
| Exhibits identified | <u> </u> Exhibits admitted | |
| Government rests. | <u> </u> Defendant(s) | _____ rest. |
| Motion for mistrial by _____ | is <u> </u> granted <u> </u> denied <u> </u> submitted | |
| Motion for judgment of acquittal (FRCrP 29) | is <u> </u> granted <u> </u> denied <u> </u> submitted | |
| Closing arguments made _____ | Court instructs jury _____ | Bailiff sworn _____ |
| Alternates excused _____ | Jury retires to deliberate _____ | Jury resumes deliberations _____ |
| Finding by Court as follows: | Jury Verdict as follows: | |
| Dft # <u> </u> Guilty on count(s) | <u> </u> Not Guilty on count(s) | |
| Jury polled _____ | <u> </u> Polling waived | |
| Filed Witness & Exhibit lists _____ | Filed Jury notes _____ | Filed Jury Instructions _____ Filed Jury Verdict _____ |
| Dft # <u> </u> Referred to Probation Office for Investigation & Report and continued to _____ for sentencing. | | |
| Dft # <u> </u> remanded to custody. | <u> </u> Remand/Release# _____ issd. _____ | Dft # <u> </u> released from custody. |
| Bond exonerated as to Dft # _____ | | |

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

✓ Case continued to Feb. 26, 2025 at 8:30 a.m. for further jury impanelment.

✓ Other: Jury impanelment is held. Defendant Michael Lerma's Motion to Suppress Evidence [1248] is DENIED.

Defendant Michael Lerma's Motion to Suppress Evidence [1431, 1479], are TAKEN UNDER SUBMISSION.

7 : 15

Initials of Deputy Clerk JG